

11/21/2017 NSC meeting

Present:

- Daniel Traver, President ✓
- Nathan McKenney, Vice President ✓
- Noah Weismann, Treasurer ✓
- Leanne Rosen, Secretary ✓
- Kumar Ramlakhan, Graduate Representative ✓
- Maria Rosario-Sim- Faculty advisor ✓

New Business:

1. Anesthesia club:
 - Asking for \$142 for 15 people club meeting
 - The money is for lunch for a meeting, need funding from NSC
 - Maria said it is our decision
 - Daniel emailed them, they said the nurse anesthesia club meeting will not be open to the public
 - This is the last cohort for the nurse anesthesia program
2. Chapter: NSNA
 - What is the benefit of becoming a chapter? Is this in the best interest for our class/school?
 - National Student Nurses' Association: inquiring about a possible 2017-2018 membership
 - Positive: they have money to help out if we are looking into scholarship/subsidization
 - \$25 + state dues for a new member/one year (\$65 total)
 - year 2: \$130
 - included: liability insurance, health insurance marketplace, preparation for the NCLEX, professional portfolio help, uniforms, shoes, and accessories, hotel discounts, Littman stethoscope credits, online shopping mall cash back, AVIS rental discounts, office max discounts
3. budget
 - \$23,000 = total
 - \$6900: convocation last year (we have paid that)
 - \$3500: white coat: we still haven't received the bill, so that remains unpaid
 - nurse anesthesia: they are asking \$142; we budgeted \$1050
 - thinking of pros and cons: we typically do not use all of our allocated budget, but what if students were in need of more pressing reasons for the money (research project poster boards, conferences, etc).
 - one box extra of white coats were ordered: what can we do with these extras
 - i. total (\$2,195) for white coats
 - ii. maybe we can sell them back to the bookstore so NSC owes a little less money
 - Motion:
 - i. We have decided to award the nurse anesthesia program \$80 from program and project account # 70173 for their final meeting

- Motion to vote
 - i. 5 yes, 1 no
 - ii. decision: they will be awarded the money
 - motion to allow treasurer + one other voting member will accompany to make the transaction
4. old business
- Kumar: needs more time to speak to his class about their grievances/concerns
 - usually 10 students will ask for poster boards for their final research presentation, he will get back to us in the spring when posters are being assembled
 - wants a networking event
 - i. possibly an end of the year event, maybe a speaker
 - ii. we are down to ~16k left in budget, we need to be smart about the budget
 - iii. (working toward getting convocation/pinning at the end of the summer so awards can be done once all the clinicals have been completed)
 - iv. suggestion: 6-10 pm: awards in the auditorium, food in the atrium or outside
 - v. nursing awards, student-voted awards for faculty
5. wrapping up
- next meeting: fundraising ideas, other things to budget, undergrad representative (need majority vote) to be determined – need to extend to RN to BSN
 - motion: \$100 taken from programs and projects 70173 for future NSC meetings for food
 - voted: 6 yes, passed

Daniel Trauer

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